

Consultant Selections, Awards Committee and Procurement Actions, Review and Approval (PARA) Meeting Agendas

Meeting Date: October 7, 2013
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
General Counsel: Alicia Trujillo
Attendees: Laura Palmberg, Brian Arena, Elizabeth Leopold, Michelle Rapaport, Michelle Guidry

Opening Remarks

Public Input

(15 minute maximum)

Department Business:

CONSULTANT SELECTIONS

FINAL SELECTION

- | | | |
|-------------------|--|-----------------------|
| 1. Ad No.: | 14618 | Committee
Decision |
| FM No.: | 249796-5-32-01 | |
| Project Manager: | Pedro Pelegrin | |
| Work Description: | District-wide Traffic Operations Studies
Consultant | |

Comments:

SHORTLIST SELECTION

N/A

AWARD COMMITTEE

LETTING DATE: September 26, 2013

- | | | |
|-------------------|---|-----------------------|
| 1. Proposal No.: | E-6110 | Committee
Decision |
| FM No.: | 261654-5-52-01 | |
| Project Manager: | Naziru Isaac | |
| Work Description: | Rehabilitation and improvements of the
Golden Glades Interchange West Park and
Ride Lot | |

Comments:

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2. Proposal No.: E-6I11
FM No.: 405610-5-52-01
Project Manager: Kirk Hoosac
Work Description: Push-button contract consisting of landscaping improvements at various District-wide locations

Committee
Decision

Comments:

3. Proposal No.: E-6I71-R0
FM No.: 428290-1-72-02
Project Manager: Khaled Al-Said
Work Description: Construction, Reconstruction or removal of concrete sidewalk, curb cut ramps, and curb & gutter on various state roads in Miami-Dade County

Committee
Decision

Comments:

PROCUREMENT ACTIONS, REVIEW AND APPROVAL MEETING

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

N/A

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: BDT38
FM No.: 250680-1-22-04
Project Manager: John Palenchar/Mohammad Shahed
Work Description: District-wide Environmental Permit Compliance Monitoring

Consultant's Name: Metric Engineering
Action Requested: One (1) Year Renewal
Amount Requested: \$0.00

Committee
Decision

Comments:

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2. Contract No.: BDJ68
FM No.: 415456-3-82-01
Project Manager: Javier Rodriguez/Arnaldo Fernandez
Work Description: ITS Operations Consultant – I-95 Express Lanes Tolling System

Consultant's Name: AECOM
Action Requested: Supplemental Services with Funding
Amount Requested: \$800,000.00

Committee
Decision

Comments:

3. Contract No.: BDQ19
FM No.: 250680-1-22-03
Project Manager: John Palenchar/Mohammad Shahed
Work Description: District-wide Environmental Permit Compliance Monitoring

Consultant's Name: Stantec Consulting
Action Requested: Six (6) Months Extension
Amount Requested: \$0.00

Committee
Decision

Comments:

MIAMI INTERMODAL CENTER (MIC) BUSINESS/ UPDATE

N/A

JOINT PARTICIPATION AGREEMENTS (JPA)

N/A

LOCAL FUNDED AGREEMENTS (LFA)

N/A

COUNTY INCENTIVE GRANT PROGRAM (CIGP)

N/A

CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A

MEETING CLOSING